

**WESTON WATER SUPPLY CORPORATION**  
**MEETING MINUTES**  
**Of the Board of Directors**  
**Monday, November 27th, 2023**  
**7.00pm – Weston WSC Office, 406 Chicken St., Weston, TX 75097**

**Meeting Minutes**

1. **Roll Call: Determination of Quorum.** Kevin Thomson Called the meeting to order at 7pm.
2. **Input from Members/Public Comment-limited to 3 minutes per person. Any person that intends to provide public comment must complete and submit a public comment form. The Board is required to follow the Texas Open Meetings Act in responding to public comments.**
3. **Approval of Minutes from Monday, October 16th, 2023.**
4. **Review of Financials.** The Board reviewed the financial statement through November 2023.  
7:17pm Epi motion accept financials.
5. **Alerts-** Epi and Brian discussed alerts / emergency. Epi asked Debi @ GTUA to put notice on bill to sign up to subscribe for alerts. New customers to sign up for alerts (subscribe). 7:13pm Brian motion to accept Epi second, accept minutes for previous meetings.
6. **Purchase tractor-** budget \$75,000
7. **Board Member Update:**
8. **Water conservation-** Brian and Sue went to meeting.
  - a. **Celina Lifestyle-** partner with water department for conservation.
  - b. **Non-Standard service-** Easement for KOA. Start date December 4, 2023. Jimmy Greenwell-seeking attorney advice.
  - c. **Repairs-** Justin Johnson to replace flush valve at Beaver Trail. Send Venitian invoice for concrete meter box lid, was run over by trucking equipment. Brian to talk with city about 2 hydrants inoperable, 1 needs repair.
  - d. **Line locates-** Glen Cashion to locate per Epi.
  - e. **Well and tower-** Eric to put heater at well and tower and flush transducer.
  - f. **Water restriction- 8:33pm** Brian motion to resend water restriction, second Epi and Kevin.
9. Adjorn